

**Board of County Commissioners
Directors Update February 25, 2015
(BOCC meeting on Monday, March 2, 2015)**

<u>Action</u>	<u>Topic</u>	<u>Notes</u>
<u>CONSENT</u>	<ol style="list-style-type: none"> 1. Approval of warrants for payment. 2. <u>Re-Appointing William “Bill” Teitzel to the Lewis County Historical Society Board of Directors.</u> 3. <u>Appointing members to the WRIA 25/26 Planning Unit.</u> 4. <u>Approving the Inventory of Capitalized Assets.</u> 5. <u>Approving a Lease Agreement with Lewis County Bar Legal Aid.</u> 6. <u>Approving an Aquatic Lands Easement.</u> 7. <u>Approve purchase of seven new pickups.</u> 8. <u>Approving and accepting a Quit Claim Deed.</u> 9. <u>Approving the transfer of a portion of McCormick Creek Rd.</u> 10. <u>Approving the transfer of a portion of Airport Rd.</u> 11. <u>Approve Contract Amendment #12 to Program Agreement #1163-27316.</u> 12. <u>Approve contract between Washington State Health Care Authority (HCA) and Lewis County.</u> 	<u>Auditor</u> <u>BOCC</u> <u>BOCC</u> <u>Auditor</u> <u>Central Services</u> <u>Public Works</u> <u>Public Works</u> <u>Public Works</u> <u>Public Works</u> <u>Public Works</u> <u>Public Health & Social Services</u> <u>Public Health & Social Services</u>

Right around the corner.....Daylight Saving Time 2015
BEGINS SUNDAY, MARCH 8



**Spring forward. Don't look back.
Help me push the sun more quickly
into sweet summer.**